Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

E'rom:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

: (954)420-0051

Fax Number

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BASIC AMENDMENT

IGLESIA NUEVO PACTO, CORP.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IGLESIA NUEVO PACTO, CORP.

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document Number NO4000010303

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The new name of this corporation shall be: IGLESIA CRISTIANA DERIBANDO FORTALEZA CORP (Hereinafter, "Corporation")

ARTICLE VII - BOARD OF DIRECTORS

| NAME | * ", VDDKERR |
|--------------------------|---------------------------------|
| RUBEN DIAZ | 424 SW 22 nd TERRACE |
| PRESIDENT / DIRECTOR | FORT LAUDERDALE, FL 33312 |
| RIGOBERTO ARTIAGA | 424 SW 22 nd TERRACE |
| VICE-PRESIDENT/ DIRECTOR | FORT LAUDERDALE, FL 33312 |
| DINOMAR SEIDEL | 424 SW 22 nd TERRACE |
| TREASURER/ DIRECTOR | FORT LAUDERDALE, FL 33312 |
| MARIBEL LOPEZ | 424 SW 22 nd TERRACE |
| SECRETARY/ DIRECTOR | FORT LAUDERDALE, FL 33312 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 01/18/2005.

Third: Adoption of Amendment.

The are no members or member to entitled to vote on the amendment. The amendment was adopted by the board of directors.

PRESIDENT / DIRECTOR

VICE-PRESIDENT/ DIRECTOR

DINOMAR SEIDEL

TREASURER/ DIRECTOR

SECRETARY/ DIRECTOR